

REGULAR MEETING  
PROPOSED AGENDA  
NOVEMBER 14, 2022

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Conflict of Interest
5. Public Comment
6. Consent Calendar

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the public, board, or staff may ask that any item of the consent calendar be removed and placed elsewhere on the agenda for full discussion.

Department Reports:

Treasurer  
Planning/Zoning  
Fire Report

Committee Reports:

Minutes:

10-10-22

Post Audit Invoices 10-15-22 through 11-4-22

7. Agenda Approval
8. Reports/Presentations
  - a. Supervisor Remarks
  - b. Trustee Remarks
  - c. Engineer's Report
  - d. Other Officer Remarks
  - e. Communications from the Clerk
9. Old Business
10. New Business
  - a. Zoning Map Amendment Request
  - b. Board Preference for Appointing Trustees
  - c. Purchase of Boat for Marina
  - d. Park Use Request/Blue Ribbon Events
  - e. Health Insurance Renewals
  - f. Review of Draft Parks and Recreation Plan
  - g. Budget Amendment
  - h. Authorization for Discovery Pier 2% Grant Submittal
  - i. Flyer/Hemlock Woolly Adelgid Survey in Tax Bills
11. Payment of Invoices
12. Extended Public Comment
13. Adjournment